C TAP Proved For Release 2004/03/11 PC1A RDP80M00165A002100010047-0

Wadangton, D.C. 20505

Intelligence Company Staff How 15

DCI/IC 77-4632

15 November 1977

MEMORANDUM FOR: Christine Dodson

Staff Secretary

National Security Council

SUBJECT:

PRC(I) Meeting, 18 November 1977

- 1. In response to your memorandum of 14 November 1977, attached you will please find fifteen copies of the agenda for the NSC Policy Review Committee (Intelligence) meeting on 18 November.
- 2. The addressees are those members specified by PD/NSC-17 and the most recent draft of the Executive Order. If there are other attendees who might be "deemed appropriate by the Chairman", please advise.
- Support material will consist almost entirely of briefing boards to be used by the Chairman in his presentations. Copies of this material will be provided soon after the meeting.
- 4. Because of the nature of the agenda, there will not be issue and option papers or program and budget summaries. Fifteen copies of support materials for agenda items 1 and 2, and 3 will be forwarded as soon as possible.
- In order to continue the standard practices established under the prior PRC(I) of which the DCI was also Chairman, the undersigned, at the specific direction of the Chairman, will prepare minutes of the meeting which, after review by the DCI, will be forwarded to the NSC staff for approval, signature, and distribution.

Walter Elder

Attachment: a/s

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## Approved For Release 2004/03/11: CIA-RDP80M00165A002 00010047-0

MEMORANDUM FOR: The Director of Central Intelligence, Chairman

The Secretary of State
The Secretary of Defense

The Secretary of the Treasury

The Chairman, Joint Chiefs of Staff

The Assistant to the President for National

Security Affairs

SUBJECT : Policy Review Committee (Intelligence) Meeting

on 18 November 1977, 1000-1130 Hours, White

House Situation Room

## Agenda:

- 1. Presentation on substantive intelligence priorities DCI
- 2. Presentation on the overhead imaging systems mix DCI
- 3. Presentation on the overhead STGINT systems mix DCI
- 4. Presentation on the integrated overhead systems mix DCI
- 5. Selected FY 1979 NFTP budget items DCI

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## EXECUTIVE SECRETARIAT

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